

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

VILLAGE BOARD OF TRUSTEES

Monday, March 21, 2016

6:30 p.m.

**Village Municipal Offices
221 E. Cottage Grove Road**

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. Nominations for Chairman Pro Tem for the March 21, 2016 Village Board meeting.
5. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
6. **Discuss and consider the minutes of the regular Village Board meeting of March 7, 2016.**
7. **CLOSED SESSION.** The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Village Clerk Position.
8. **Reconvene into open session.**
9. **Presentations to the Board**
10. **Unfinished Business**
 - a. Discuss and consider potential citizen appointments to openings on various Village committees and commissions.
 - i. Discuss and consider the appointment of Jennie Lueder to the Police Commission.
 - b. Update on Gaston Road ROW permit.
 - c. Identify, Discuss and Prioritize Village Ordinances requiring updating and revising.
11. **New Business**
 - a. Appointment of Village Clerk.
 - b. Swearing in of Lieutenant.
 - c. Discuss and consider 2nd Amendment to Fourth Addition to Westlawn Estates.
 - d. Discuss and consider operator license application for:
 - i. Garrett Mathison: Kwik Trip
12. **Reports from Village Boards, Commissions & Committees**
 - a. Ad Hoc Architectural Review Committee
 - b. Community Development Authority
 - c. Deer Grove EMS
 - d. Joint Public Works Committee and Utility Commission
 - i. Discuss and consider Adaptive Management IGA.
 - e. Parks, Recreation & Forestry Committee
 - f. Peer Court Steering Committee
 - g. Plan Commission
 - i. Discuss and consider recommendation for approval from the Plan Commission to approve an ETJ Certified Survey Map from Mark Fredenburg to adjust lot lines between two existing parcels located at 2445 Gaston Road and 2435 Gaston Road in the Town of Cottage Grove.
 - ii. Discuss and consider recommendation for approval from the Plan Commission to approve a Conditional Use Permit application from Culver's for an 'in-vehicle sales and service' accessory land use on Parcel #071104120201.

- iii. Discuss and consider recommendation for approval from the Plan Commission to approve a Certified Survey Map application from Culver's to separate a 2.179 acre parcel from existing Parcel #071104120201.
- iv. Discuss and consider recommendation for approval from the Plan Commission to approve a Site Plan application from Culvers' to build an approximately 5,000 square foot restaurant on Parcel #071104120201.
- v. Discuss and consider recommendation for approval from the Plan Commission to approve a Conditional Use Permit application from AJ Regali to operate a 'personal storage facility' land use at 375 Progress Drive.
- vi. Discuss and consider recommendation from the Plan Commission to approve a Site Plan application from AJ Regali to build a personal storage facility at 375 Progress Drive.
- vii. Discuss and consider recommendation from the Plan Commission to approve a Certified Survey map from Rainbow Child Care to shift the southern lot line of Parcel #071104300502 ten feet to the south.
- viii. Discuss and consider recommendation from the Plan Commission to approve a Conditional Use Permit application from Rainbow Child Care Center for a 'group daycare center (9+ students)' land use on Parcel #071104300502.
- ix. Discuss and consider recommendation from the Plan Commission to approve a Site Plan application from Rainbow Child Care Center to build an approximately 11,000 square foot daycare center on Parcel #071104300502.
- x. Discuss and consider recommendation from the Plan Commission to approve 'RESOLUTION 2016-03; Approval of a Waiver of Extraterritorial Plat Approval Jurisdiction for Subdivision Area in the Town of Cottage Grove.'

13. Reports from Village Officers:

- a. Kyle Broom
- b. Jack Henrich
- c. Alex Jushchyshyn
- d. Jennifer Pickel
 - i. Update of current activities involving the Monona Grove School District.
- e. Harvey Potter
- f. John Williams
- g. Attorney Lee Boushea
- h. Administrator Matt Giese
- i. Director of Planning and Development Erin Ruth
 - i. Update on application for Urban Service Area Amendment
- j. JJ Larson
 - i. Review of MS4 Annual Report

14. Communications and Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
 - a. League of WI Municipalities: Local Government 101 training opportunity for Village Officials.
- c. Future agenda items

15. Reconvene into open session and possible consideration of any closed session items.

16. Adjournment.

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.